



AGENDA
RESCHEDULED- SPECIAL MEETING
ARDMORE TOURISM AUTHORITY
THURSDAY, AUGUST 11, 2022
ARDMORE CONVENTION CENTER
2401 NORTH ROCKFORD RD, ARDMORE OK 73401
8:15 AM

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| 1. | CALL TO ORDER, ROLL CALL, AND DECLARATION OF QUORUM | Jeff Storms |
| 2. | CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS ACT | Jeff Storms |
| 3. | CONSIDERATION AND POSSIBLE ACTION TO APPROVE MINUTES OF THE REGULAR MEETING ON JUNE 23, 2022, AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE BOARD OF TRUSTEES AT THE MEETING | Jeff Storms |
| 4. | CONSIDERATION AND POSSIBLE ACTION FOR ACCEPTANCE OF TREASURER'S REPORT – JULY 2022 | Ken Bohannon |
| 5. | CONSIDERATION AND POSSIBLE ACTION TO ACCEPT THE FY 2021 AUDIT AND THE APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED OR CONSIDERED BY THE BOARD AT THE MEETING | Jeff Storms |
| 6. | CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE FY 2023 BUDGET AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE BOARD OF TRUSTEES AT THE MEETING. | Jeff Storms |
| 7. | CONSIDERATION AND POSSIBLE ACTION TO DECLARE AS SURPLUS ITEMS BROKEN, ABANDONED, OR NO LONGER OF USE AND DISPOSE OF APPROPRIATELY AS DESCRIBED IN EXHIBIT A BUDGET AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE BOARD OF TRUSTEES AT THE MEETING. | Jeff Storms |
| 8. | CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN AGREEMENT WITH THE ARDMORE CHAMBER OF COMMERCE TO PERFORM CERTAIN DAY-TO-DAY SERVICES FOR THE BENEFIT OF ADA IN AN AMOUNT OF \$72,000 ANNUALLY AND THE APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED OR CONSIDERED BY THE BOARD AT THE MEETING. | Jeff Storms |
| 9. | CONSIDERATION AND POSSIBLE ACTION TO APPROVE INCENTIVE REQUESTS AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE BOARD OF TRUSTEES AT THE MEETING. | Jeff Storms |
| 10. | OLD BUSINESS | Jeff Storms |
| 11. | NEW BUSINESS: (AS DEFINED BY THE OKLAHOMA OPEN MEETING ACT 25 O.S. § 311 A (9) AS "MATTERS NOT KNOWN ABOUT OR ABOUT WHICH COULD NOT HAVE REASONABLE BEEN FORESEEN PRIOR TO THE TIME OF POSITING OF THE AGENDA. | Jeff Storms |

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| 12. | UPDATES:
Marketing Activities
Hardy Murphy Coliseum
The Goddard Center | Ardmore Main Street
Create Ardmore | Marthanna Donald |
| 13. | CONVENTION CENTER REPORT | | Marthanna Donald/
Taylor Steele |
| 14. | ADJOURNMENT | | Jeff Storms |

Agenda posted
Ardmore Convention Center, Ardmore City Hall, website

August 9, 2022
10:30 pm